

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

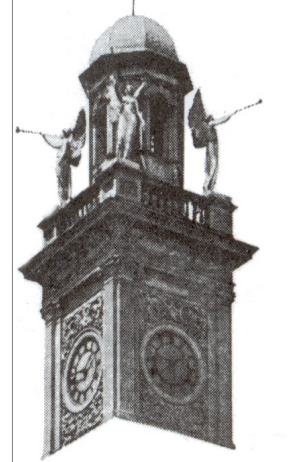
AUGUST 13, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

August 6, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Common Pleas: To cover expenses related to payroll, benefits and special project-\$600,000.00
  - Data/IT/Telecommunications: Appropriate from phone receipts to service from a reimbursement-\$49,807.92
- Budget Transfers:
  - Commissioners: Board Room Media upgrade-\$3,000.00 from Purchased Services to Other
  - Job & Family Services: PRC purchases-\$20,000.00 from Service to Other
- County Obligation Journal Entry:
  - County Obligation to Job & Family Services: August 2014 Mandated Share payment -\$104,657.25.

### **Renewal of Bid**

#### **Sheriff** (Jean Young)

- Bid #2735-Adopt a resolution to renew the second year extension for inmate telephone service with Securus Technologies at a monthly commission of 63.5% of the gross billed revenue- Effective October 1, 2014 through September 30, 2015.

### **Discuss and Consider Approval**

#### **Recorder** (Jean Young)

- Adopt a resolution to enter a 60 month service order and storage agreement with Cin-tas for monthly storage fees for recorders books and cost related to retrieval of storing books. Approximately \$35,000.00 per the agreement.

#### **Requisitions** (Jean Young)

- Recorder:
  - Remove existing grilles and install correct aluminum shutters-Vendor: Hein Construction, Inc.\$6,274.00 Fund: Equipment
- Community Development:
  - Yearly Membership dues for the Ohio Conference of Community Development (OCCD) for the Stark County CDBG Program. Effective 7/1/2014-6/30/2015 Fund: Community Development
- Job & Family Services:
  - Membership renewal for Society for Human Resources-Vendor: Society for Human Resource Management-\$185.00 Fund: Public Assistance
  - Reimburse CSEA for TANF activities-Vendor: Stark County CSEA-\$75,000.00 Fund: Public Assistance

#### **Non-Encumbered Expenses** (Jean Young)

- Job & Family Services:
  - Two supervisors created on the AACC service to access human services information-Vendor: Voice Data Systems-\$150.00 Fund: Public Assistance
  - Domain name fee for website-Vendor: Henry J. Productions-\$90.85 Fund: Public Assistance

#### **Travel** (Jean Young)

- One Building Inspection employee seeking \$425.00 to attend IAEI Annual Meeting on September 21-24, 2014 in Independence, OH.
- Two Job & Family Services employees seeking \$82.20 to attend Adoption Coalition Meeting on August 20, 2014 in Cleveland, OH

- Two Job & Family Services employees seeking \$33.62 to attend DJFS Quarterly Meeting on August 26, 2014 in Uniontown, OH
- One Job & Family Services employee seeking \$170.60 to attend the OJFSDA Metro County Directors Meeting on August 22, 2014 in Columbus, OH
- Two Job & Family Services employees seeking \$15.00 to attend PCSAO Awards Ceremony on September 11, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$106.00 to attend Initial Psychiatric Appointment for child in custody on August 18, 2014 in Toledo, OH
- One LEPC employee seeking \$0.00 to attend Meeting with EMA Officials on August 19, 2014 in Columbus, OH
- One LEPC employee seeking \$0.00 to attend SERC Meeting on October 8, 2014 in Columbus, OH
- One LEPC employee seeking \$0.00 to attend SERC Meeting on December 10, 2014 in Columbus, OH

**Sanitary Engineer** (Rick Flory)

- No. 2012.02 Rob Street & Dale Avenue private sanitary sewer extension
  - The Board approved the construction of a private sanitary sewer extension on October 24, 2012, and agreed to reimburse the developer upon completion, an amount not to exceed \$3,000.00 which amount represents the difference between installing a 10" diameter sewer lines instead of 8" diameter lines requested by the Sanitary Engineer. The Board is requested to approve a requisition in the amount of \$3,000.00 to Universal Development Company to pay the reimbursement.

**Regional Planning** (Rick Flory)

- Sidewalk Performance Bond Partial Mortgage Release – Saratoga Hills No. 1 Allotment in Plain Twp.
  - The Board is requested to approve and authorize itself to sign the attached partial mortgage release for lot no. 20 in the Saratoga Hills No. 1 Allotment. The current performance bond is secured by mortgage deed on lot nos. 20 and 21 in this allotment. The remaining work to be completed under the bond is estimated to cost \$18,239.00. The current valuation of the remaining lot is \$21,900.00.

**Commissioners** (Rick Flory)

- BOE Cohen-Joliet Building Improvements Project – Resolution of Acceptance and authorize payment retainage in full to Abbott Electric, Inc.
  - The Board is requested to adopt a resolution accepting the work of Abbott Electric, Inc. on the Stark County Board of Elections Cohen-Joliet Building Renovations Project and authorize the payment of the balance of retainage, in full.

- Stark County Jail Roof Improvements Project – Addendum No. 1
  - The Board is requested to approve Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. The Bid Forms were revised to indicate Alternate No. 1 – HVAC replacement and Unit Cost for Steel Deck Replacement. Harris/Day Architecture’s cost estimate has been changed from \$406,504.00 to \$546,504.00 and is for the Base Bid and Alternate Bid No. 1.

## **VI. Commissioners Comments and Questions**

## **V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

| DAY  | DATE | TIME  | LOCATION           | STAFF | DESCRIPTION   |
|------|------|-------|--------------------|-------|---|
| MON  | 8/18 | 10:00 | 2 <sup>nd</sup> FL |       | Work Session-Overview of health plan options; and wellness<br>Program options |
| TUES | 8/19 | 10:00 | 2 <sup>nd</sup> FL |       | Work Session-To Be Determined   |
| WED  | 8/20 | 1:30  | 2 <sup>nd</sup> FL |       | Commissioners Board Meeting   |